



BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
Wednesday, November 9, 2022
12:00 PM
4731 North Boulevard
Baton Rouge, Louisiana 70806

AGENDA

Call to Order

Roll Call

Invocation

Public Comments

1. Minutes – September 29, 2022 Regular Board Meeting
2. CEO Evaluation and Contract Amendment – Resolution No. 2022-20*
3. [RESERVED]
4. FY 2020 Public Housing Collection Loss – Resolution No. 2022-22
5. Asset Repositioning: RAD Reserve Accounts – Resolution No. 2022-23
6. FY 2023 Housing Choice Voucher (HCV) / Project-Based Vouchers (PBV) Utility Allowance – Resolution No. 2022-24
7. ACCESS App - Amazon Web Services (AWS) Agreement: Phase II – Resolution No. 2022-25
8. FY2019 Housing Choice Voucher Program – Section Eight Management Assessment Program (SEMAP) Certification – Resolution No. 2022-26
9. Chief Executive Officer Report
 - a. Executive Update
10. Departmental Reports
 - a. Chief Operating Officer Report
 - b. Financial Statements & Reports (August 2022)
 - c. Housing Choice Voucher Program
 - d. Affordable Housing
 - e. Capital Fund Program
 - f. Human Resources
11. BR Choice Neighborhood Report

Mission Statement

To provide and develop quality affordable housing opportunities for individuals and families while promoting self-sufficiency and neighborhood revitalization

12. Partners Southeast COO Report

13. New Business

14. Adjournment

** Executive Session may be required pursuant to LSA R.S. 42:17(A)(1)*

The EBRPHA Housing Authority Holdings, Inc Board Meeting will convene immediately after the adjournment of the EBRPHA Board meeting.

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